

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, July 30, 2012

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 6:30 pm.

6:30 PM – Executive Session under RIGL Section 42-46-5(a)(2) – litigation, pending appeal The Little Compton Agricultural Conservancy Trust and Town Council to meet and discuss the Rudick vs. LC Agricultural Conservancy Trust et als CA.No. NC-2011-0635

Attendees expected: Members of the L.C. Agricultural Conservancy Trust

Members of the L.C. Town Council

Tony Desisto, Esq.

Richard S. Humphrey, Esq.

William E. O’Gara, Esq.

Albert West, Esq.

2. Adjourn from executive Session and return to Public Session

3. Approve Minutes:

- Public Session minutes from meetings on July 2, 2012

- Executive Session minutes from meeting with Town Council on July

2, 2012,

- Motion to maintain the seal on Executive Session minutes from January 9, 2012, February 13, 2012, March 19, 2012, May 7, 2012 and July 2, 2012 as they pertain to litigation/appeal

3. Secretary's Report

- Correspondence

- Received Town Council minutes from joint meeting with LCACT held on July 2, 2012.**
- Received LCACT contact form (email) from David Mayer regarding Colt property on Meadow Lane and its use for horses.**
- Received LCACT contact form (email) from Alan Stewart and Susan Hooker regarding 10 Meadow Lane and its use for horses and cutting of vegetation.**

4. Treasurer's Report

- Account Balances

- Payment of Bills

- Cheryl Cady**
- Brousseau Landscaping**
- Town of Little Compton (Plat Maps)**

5. Review Transfer Tax Form

6. Old Business

Sub-committee reports

-Public Awareness Committee Update

- Newsletter**
- Website**

-Stewardship Committee Update

- Status of stewardship reports**

-Acquisition Committee Update

- Manchester (Plat 22, Lot 2-2)**
- Marvel (Plat11, Lot23)**
- Ratcliffe (Plat 1, Lots 275 & 276)**
- Driver (Plat 4, Lot 45) & (Palt 32, Lot 43)**
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)**
- Rogers (Plat 30, Lot 15)**
 - Deschene (Plat 44, Lot 16)**
- Peckham Farm (Elder, Fraud Farm LLC, Chace, Young): Plat 2, Lots 11-5, 11-7, 11-9, 11-11)**
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)**
- Joseph Mello, Jr (Plat 41, Lot 53)**
 - Robinson (Plat 38, Lots 16-6 and 16-7):**
- St. Pierre (Plat 30, Lot 39):**
- Straw (Plat 45, Lot 24)**
 - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)**

- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
- Smith (Plat 19, Lot 9):
 - Cotta (Plat 31, Lots 64 & 65):
 - Samson (Plat 19, Lots 40-5, 40-6, 40-7, 40-8, 40-9)
- Funding Committee Update
- Grants

7. The Nature Conservancy

- Update on activities

8. New Business:

- Ryan Smith from the Conservation Commission would like to discuss properties available for recreational use and the cataloging of them.

-New Applications: None

Next meeting: Wednesday, September 5, 2012

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Date posted: 7/26/2012